

Smith Vocational and Agricultural High School

Regular Meeting of the Board of Trustees

Tuesday July 20, 2021

5:00pm

Virtual Meeting via Zoom

Join Zoom Meeting

<https://zoom.us/j/96890835643?pwd=bGZYZmtTeGZkdzJZNIY0VVJpT3l6QT09>

Meeting ID: 968 9083 5643

Passcode: 537871

AGENDA

I. Call to Order

II. Mission Statement: *Smith Vocational and Agricultural High School is to prepare students for social responsibility, employment, and post-secondary education through rigorous, applied technical and academic programs.*

III. Participation by the Public

IV. Participation by the Trustees

V. Minutes of the June 22, 2021 Board of Trustees meeting

VI. Information and Proposals:

1. Superintendent's Report
2. Principal's Report
3. Finance and Facilities Report

VII. New Business:

VOTE to approve up to a \$44,991.50 match from tuition revolving for the Massachusetts Capital Skills Grant to renovate and reconfigure the Automotive Related classroom to accommodate the new system trainers purchased with grant monies. The renovation would include floor supplies and installation, ceiling and lighting supplies and installation, classroom reconfiguration. \$2500.00 in kind will be dedicated to consumable kits for system trainers.

VOTE to approve payment of the following FY21 invoices

All Star Dairy - \$253.85 - Cafeteria Revolving
Allston Supply Co - \$1,650.00 - ESSR II Grant
Sonix Pro Audio, LLC - \$150.00 - Facility Revolving
Pocket Nurse - \$757.37 - Tuition Revolving
Registry of Deeds - \$105.00 - Elm Street Revolving

VOTE to approve a one-day outside of school year field trip to Ramblewild Adventure Park in Lanesboro MA July 29, 2021 for the FFA Officers

VOTE to approve the following surplus for resale from:

Health Technology - 2 Hardcover Nursing Assistant Textbooks, 11th Ed. Acello/Hegner and a JVC DVD/VCR recorder combo player with cord and remote

VOTE to approve the following surplus for scrap from:

Cosmetology – 16 manikin heads

VIII. Future Business:

TENTATIVE August 10, 2021 Regular Board of Trustees meeting 5:00pm - virtual
September 21, 2021 Regular Board of Trustees meeting 5:00pm - virtual

IX. Adjourn: